



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, November 19, 2013

1:30 PM

Gulfport City Hall
Council Chambers

1:30 p.m. Invocation, Pledge of Allegiance, Call to Order

Agenda Order Confirmation or adjustment of the agenda order

Presentation Agenda

• Mayor's Report

Policy Issues

Minutes / Code Enforcement

- 1 Approval of minutes - for October 22, 2013.
- 2 Approval of previous minutes - for June 24, 2010.
- 3 Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community and to authorize advertisement for bids for lot clean-ups and/or demolitions.

Attachments: [13-022](#)

Planning

- 4 Ordinance - rezoning property from B-1 to B-2 located north of and adjacent to 34th Street, south of 35th Street, east of and adjacent to 12th Avenue and west of 11th Avenue - Case #1309PC073 - Ward 3, with notice of objection received.

Attachments: [1309pc073](#)
[transcript - 073](#)

Legislative History

11/5/13 City Council Tabled

- 5 Acceptance of Florence Gardens Subdivision - Phase II of public improvements for perpetual maintenance, release of warranty bond and transfer of streetlight account.

Attachments: [0807pc0138](#)

Resolutions

- 6 Resolution - by the Gulfport City Council to designate that 45th Avenue between Railroad and Memorial Drive be named "Dr. Robert Travnicek Blvd." to honor Dr. Robert Travnicek for his service as chief public health officer.
Attachments: [13-006](#)
- 7 Resolution - approving Memorandum of Understanding with the Mississippi Transportation Commission related to the Area 3C Project.
Attachments: [13-015](#)
- 8 Policy - regarding guideline requests for agencies with oversight by the City of Gulfport.

Budget Amendments / Docket of Claims

- 9 Budget Amendment # 10 and # 11 - Budget amendment #10 is needed in order to roll over the Harbor Fund Capital Project budgets for the CIAP Grant for the project "Joseph T. Jones Park Educational Boardwalk, Pedestrian Bike Trail and Educational Pavilion" and the two DMR grants for Boating Infrastructure. Budget amendment #11 is to establish a 2013 Tidelands project account that will be made up of \$258,960 awarded for 2013 and \$39,630 remaining from a 2005 project.
Attachments: [BA #10 and #11](#)
- 10 Docket of Claims - to be approved through November 20, 2013.
Attachments: [docket.pdf](#)
[docket- account summary by org-obj-proj 11202013.pdf](#)
[docket - sql 11202013.pdf](#)

Routine Agenda

- 1 Letter - regarding bid awarded by Purchasing for installation supplies for rub rails at Gulfport Harbor - Leisure Services Department - to be made a part of the minutes.
Attachments: [13-001](#)
- 2 Letter - from the Records Manager requesting approval of the Public Records request for the month of October, 2013 - to be made a part of the minutes.
Attachments: [13-010](#)
- 3 Monthly Check Register from Associated Adjusters for the month of October 2013.
Attachments: [13-021](#)
- 4 Resolution - awarding bids for lot clean-ups and/or demolitions.
Attachments: [13-023](#)
- 5 Conveyance Deed - regarding transfer of ownership of space in Evergreen Cemetery.
Attachments: [13-016](#)

- 6 Legal Notice - advertisement for bids for the Citywide Paving Project - Phase 7 - O'Neal Road, John Clark Road and 17th Street.
Attachments: [13-013](#)
- 7 Legal Notice - advertisement for bids for the Citywide Paving Project - Phase 8 - Broad Avenue.
Attachments: [13-014](#)
- 8 Legal Notice - Advertisement for RFQ for Professional Engineering Services to Perform HVAC Systems Review.
Attachments: [13-025](#)

Public Agenda

- **Citizen Forum - Thirty minutes shall be allowed for public input with a three-minute time limit on each speaker.**

Council Comments

Memorial Adjournment

Executive Session

Setting of Next Meeting and Adjournment